



## BOARD OF LIVESTOCK MEETING AGENDA

JULY 29 & 30, 2013

Board Conference Room 319

301 N Roberts

Helena, MT 59620

*Agenda times may vary as much as one hour-earlier or later.  
Items may be added or deleted up to 48 hours prior to the meeting.  
Look for changes at [www.liv.mt.gov](http://www.liv.mt.gov).*

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1:00 p.m.      MONDAY      CALL TO ORDER

### ADMINISTRATIVE ITEMS

- Roll call and Remarks from the Board
- Approval of Board of Livestock Minutes
- Approval of Chairperson Interim Authorizations and Activities
- Approval of Executive Officer Reports
- Pin Awards
  - Ray Pellen                      25 years
  - Amy Patterson              5 years
  - Andy Erickson                5 years

1:30 p.m.      Division Reports

Animal Health, Marty Zaluski

60 minutes

- Action Item # 1 Brucellosis testing of dairy goats
- Action Item # 2 NILE Exemption
- Environmental assessment on expanded bison tolerance  
[http://fwp.mt.gov/news/publicNotices/environmentalAssessments/plans/pn\\_0014.html](http://fwp.mt.gov/news/publicNotices/environmentalAssessments/plans/pn_0014.html)
- Action Item # 3 Out-of-State Travel Request - Western Dairy crisis drill (SLC, UT)
- Action Item # 4 Out of State Travel Request - TAHC meeting (Austin TX)

USDA Wildlife Services, John Steuber      Updates

10 minutes

Public Information, Steve Merritt      Updates

10 minutes

3:00 p.m.      Recess

3:15 p.m.      Reconvene

Centralized Services, George Harris

60 minutes

- Fiscal Year End 2013 Update
- Internal Control - CSD Project
- Information Technology Annual Plan
- Milk Control Bureau
- Livestock Loss Board Update

Producer Organization Updates

10 minutes

Public Comment

10 minutes



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5:00 p.m. Adjournment

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8:00 a.m. TUESDAY CALL TO ORDER

### Division Reports Continued

Brands Enforcement, John Grainger 60 minutes

- Action Item # 5 District Revisions
- Action Item # 6 Procedure for Lien (info & Temp approval only)
- Action Item # 7 Joint Ownership with right of Survivorship
- Action Item # 8 Old Brand Applications
- Action Item # 9 Permit fee to use out of state brand
- Request to address the board re: rodeo livestock brand numbering system

Meat Inspection, Gary Hamel Updates 10 minutes

Milk & Egg, Dan Turcotte Updates 10 minutes

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10:00 a.m. Recess

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10:15 a.m. Reconvene

Veterinary Diagnostic Lab, Dr Bill Layton 40 minutes

- Accreditation Update
- FMD Penside test Update
- Continuity of Services
- MVDL Core values, Ethics & Confidentiality Standards
- Fees
- Action Item # 10 Contracts
- Question & Answer re: April 2013 annual management review

Executive Office, Christian Mackay 10 minutes

- ILIA report
- Action Item # 11 Out of State request - grant writing class Denver, Co

Public Comment 10 minutes

NEXT BOARD MEETING Set meeting date for 2010  
(available September dates: Monday/Tuesday -9/10, 16/17, 23/24, or 30 & Oct 1)

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12:00 p.m. Adjournment